

# Regular Meeting

<b>Agenda Item #</b>	5
<b>Meeting Date</b>	October 10, 2005
<b>Prepared By</b>	Jessie Carpenter City Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	First Reading Ordinance Clarifying the Policy on Appointment of a PSCAC Representative to the Safe Roadways Committee
<b>Background</b>	<p>The Safe Roadways Committee was established by the Council to serve in an official advisory role on all matters related to transportation. The Committee consists of up to 11 persons appointed by the Council. One member of the Public Safety Citizens Advisory Committee (PSCAC) is appointed by the Council to serve on the Safe Roadways Committee.</p> <p>Council directed that staff propose a revision to the City Code to clarify the policy on appointment of the PSCAC representative to the Safe Roadways Committee. The suggested revision mirrors the language used in the Code for appointment of the representative of Historic Takoma, Inc. to the Facade Advisory Board. Note that the revised language contemplates that the PSCAC would recommend both a representative and an alternate.</p>
<b>Policy</b>	The Council appoints members of statutory committees.
<b>Fiscal Impact</b>	None.
<b>Attachments</b>	Draft First Reading Ordinance
<b>Recommendation</b>	Accept ordinance at first reading.
<b>Special Consideration</b>	

Introduced by:

First Reading:

Second Reading:

Effective Date:

**City of Takoma Park, Maryland**

**Ordinance 2005-**

**Amending the Takoma Park Code to Clarify the Policy on Appointment of a PSCAC Representative to the Safe Roadways Committee**

- Whereas,** the Safe Roadways Committee was established by the Council to serve in an official advisory role on all matters related to transportation; and
- Whereas,** the Committee consists of up to 11 persons appointed by the Council; and
- Whereas,** one member of the Takoma Park Public Safety Citizens Advisory Committee is appointed by the Council to serve on the Committee; and
- Whereas,** the Council wishes to clarify the policy on appointment of the PSCAC representative to the Committee.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT** Chapter 2, Administration, Article 5, of the Takoma Park Code is amended as follows:

**Chapter 2, Administration, Article 5, Safe Roadways Committee, Section 2.16.120 Committee membership, terms of office, structure, and staffing.**

A. Membership. The Committee consists of up to 11 persons to be appointed by the City Council. One member shall represent the Takoma Park Public Safety Citizens Advisory Committee. The Public Safety Citizens Advisory Committee shall select from among its membership for consideration by the City Council, two representatives, one of whom may be appointed to serve as a voting member of the Safe Roadways Committee, the other to serve as an alternate. ~~One member of the Takoma Park Public Safety Citizens Advisory Committee is appointed by the Council to serve on the Committee.~~ Every effort is made to have representation from each of the 6 Wards.

B. Terms of Office. Committee Members shall serve staggered 3 year terms with initial appointments of one, 2 and 3 years. The Takoma Park Public Safety Citizens Advisory Committee appointee, and alternate, shall serve a one year term. All terms shall begin on July 1 and end on June 30. Midterm vacancies shall be filled to serve the balance of the unexpired term.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2005 by roll-call vote as follows:

Aye:

Nay:  
Absent:  
Abstain

### **EXPLANATORY NOTE**

Additions to the existing language of the Takoma Park Code are shown by underlining and highlighting.

Deletions to the existing language of the Takoma Park Code are shown by ~~strikeout~~.